



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, September 25, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Brother Tom Mass, Executive Director, Salesian Boys and Girls Club of Los Angeles (1).

Pledge of Allegiance led by Loran G. Anderson, Executive Board Member, Post No. 280, East Pasadena, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA COUNTY *STARS!* recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Data Mining Solution Project Team from the Department of Public Social Services, Chief Executive Office, Office of County Counsel, and the Chief Information Office.

Presentation of scrolls to the team members of the NASA Mars Science Laboratory's Curiosity Rover Mission, as arranged by Supervisor Antonovich.

Presentation of scroll to Brenda Mendoza in recognition of her 38 years of service as the Chair of the Annual Philippine Independence Day Event and as a member of the Los Angeles County Filipino-American Employee Association, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcia Mayeda, Director of Animal Care and Control in recognition of the 75th Anniversary of the Department of Animal Care and Control, as arranged by Supervisor Antonovich.

Presentation of scroll to Ara Aharonian proclaiming September as "Life Insurance Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of commemorative flag to Supervisor Antonovich on behalf of the 25th Combat Aviation Brigade of the United States Army, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Jonathan Freedman in grateful appreciation for his 26 years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll proclaiming September 2012 as "National Recovery Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll proclaiming September 25, 2012 as "National Voter Registration Day," as arranged by Supervisor Yaroslavsky.

Presentation of scroll in honor of the 9th Annual National Alliance on Mental Illness' NAMI Walks 5K "Changing Minds One Step at a Time" community event to be held on October 6, 2012, as arranged by Supervisor Yaroslavsky.
(12-0044)

~~S-1. 11:00 a.m.~~

Status report by the Los Angeles County Citizen's Economy & Efficiency Commission regarding the implementation of the November 2010 Study of Los Angeles County's Human Resources and Civil Service Commission Processes, as arranged by Supervisor Molina. (12-4399)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued to October 23, 2012 at 11:00 a.m. (This was previously Item No. S-1 on the posted agenda)

Attachments: [Report](#)

S-1. 11:00 a.m. ~~S-2. 11:30 a.m.~~

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 6-19-12, 7-24-12 and 9-18-12) (11-4620)

(This item was previously Item No. S-2 on the posted agenda).

Eric Preven, Chanell Temple, Ernest Moore, Arnold Sachs and Eddie Jones addressed the Board.

Sheriff Leroy D. Baca, responded to questions posed by the Board. Chief David R. Betkey, Sergeant Chris Kovak, Commander James J. Hellmold and Mario Mejico, Sheriff's Department, also responded to questions posed by the Board. Commander Paul Pietrantonio and Karyn Mannis, Sheriff's Department, were also present.

During the discussion, Supervisor Molina requested the Sheriff to work with County Counsel to create a standardized format for Internal Affairs reports.

After discussion, by Common Consent, there being no objection, the Sheriff's report was received and filed; and the Board requested the Sheriff to work with County Counsel to create a standardized format for Internal Affairs reports.

Attachments: [Report](#)
 [Video 1](#)
 [Video 2](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 25, 2012
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the Compton Creek Regional Garden Park Bike Trail Connection Project (Project) (2), and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Compton (City) as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopt by reference the City's MND and MMRP; and approve the following actions: (Continued from meeting of 9-18-12)

Approve the City's request to remove the inactive Friends of Compton Creek as a grantee for the Compton Creek Regional Garden Park Bike Trail Connection Project; and

Approve the City's request to revise the Compton Creek Regional Garden Park Bike Trail Connection Project to complete the final mile of the trail and make other improvements at the trail's terminus. (12-4150)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to October 9, 2012 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

CORRECTED COMMUNICATION

III. PUBLIC HEARINGS 1 - 2

1. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: **(Appeal from Regional Planning Commission's approval on May 18, 2011) (Regional Planning)** (Continued from meetings of 11-22-11, 1-24-12, 3-27-12, 5-22-12, 6-26-12 and 8-28-12)

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak Tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, testified. Steve Burger, representing the Department of Public Works, also responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Janice Johnson, Richard Widrig, Kenneth Huang, Nicholas A. La Fargo, Arnold Sachs, Eric Preven and Sam Masri addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made it a condition of the Project to establish possible preferential parking for Bartlett Avenue and Muscatel Avenue south of Broadway, if it is determined to be necessary to the mutual satisfaction of the County and adjacent residents. The Project shall be solely responsible for the costs to establish the preferential parking district. In addition, the type of measures to be used (e.g.,**

CORRECTED COMMUNICATION

meters, permits, signs) shall also be determined to the mutual satisfaction of the County and the adjacent residents. The Project shall be subject to the requirements of the condition until two years after the issuance of occupancy permit;

2. Made it a requirement of the Project to submit a Construction Operations and Parking Plan for review and approval which ensures the Project will meet the following goals:
 - a) Construction of a perimeter fence and access gate on the property; *
 - b) Minimize potential adverse impacts on the community and the operation of the road network;
 - c) Allow for continuity of safe pedestrian and cyclist movement near work areas;
 - d) Maintain residential property access;
 - e) Maintain the existing availability of residential parking; and
 - f) Manage traffic through and around the construction area;
3. Considered and adopted the Mitigated Negative Declaration (MND) for Tentative Tract Map No. 071234-(5), together with any comments received during the public review process, made a finding on the basis of the whole record that there is no substantial evidence the project will have a significant effect on the environment and that the MND reflects the independent judgment and analysis of the Board; and
4. Indicated the Board's intent to deny the appeal and instructed County Counsel to prepare the necessary findings to affirm the Commissioner's approval of Tentative Tract Map No. 071234-(5), Oak Tree Permit No. 201000009-(5), Housing Permit No. 201000002-(5) and Oak Tree, Environmental Assessment No. 201000015-(5). (11-4283)
Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter and Appeal](#)
[Maps and Exhibits](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

2. De novo combined public hearing on Project No. R2010-01785-(4), which includes the following matters relating to property located at 11347 East Washington Boulevard in the Whittier Downs Zoned District, petitioned by A & S Engineering, Incorporated: **(Regional Planning)**

Zone Change No. 201100007-(4), to change the zoning classification from C-2-BE (Neighborhood Commercial, Billboard Exclusion) to C-3-BE-DP (Unlimited Commercial, Billboard Exclusion, Development Program) to construct, authorize and maintain a self-serve automatic car wash;

Conditional Use Permit No. 201000168-(4), to authorize the sale of beer and wine for off-site consumption at an existing gas station facility with food mart, and to implement the Development Program (DP) in connection with the DP overlay in the C-3-BE-DP Zone; and

Environmental Assessment No. IS01-064-(4), to consider a Negative Declaration as it has been determined that the project will not have a significant effect on the environment pursuant to California Environmental Quality Act reporting requirements. (12-3379)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michele Bush, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Considered and adopted the Negative Declaration for Zone Change Case No. 201100007-(4) and Conditional Use Permit No. 201000168-(4), together with any comments received during the public review process; and made a finding on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the Negative Declaration reflects the independent judgment and analysis of the Board;**

2. Instructed County Counsel to prepare the necessary documents to approve Zone Change No. 201100007-(4) as recommended by the Regional Planning Commission; and
3. Instructed County Counsel to prepare the necessary findings and conditions, to affirm the Commission's approval of Conditional Use Permit No. 201000168-(4).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 3 - 13

3. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:**

Supervisor Yaroslavsky

Early Childhood Parenting Center in the amount of \$7,500

Ford Theatre Foundation in the amount of \$7,500 (12-4279)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

4. Recommendation as submitted by Supervisor Knabe: Direct the Director of Public Works, in conjunction with the Chief Executive Officer, to work with the County Sanitation Districts and other key stakeholders to:

Actively pursue and support the passage of State and Federal legislation and regulations that would establish a clear pathway to encourage the development of conversion technologies; including clarification of the definition of conversion technologies and ensuring they qualify for appropriate incentives for producing renewable energy, reducing landfill disposal, and producing low carbon fuels;

Support legislation to provide renewable energy status and to continue to provide diversion credits and other incentives for energy production at existing facilities in the County that generate energy from waste;

Outreach to State agencies and other stakeholders to share information on the technical performance and multi-faceted benefits of conversion technologies, such as their role in meeting the solid waste management needs of local jurisdictions, producing green fuels, and reducing greenhouse gas emissions; and

Work with conversion technology companies to identify potential regulatory changes that are necessary to streamline the permitting process to allow conversion technology facilities to flourish in California, while complying with California's strict environmental standards.
(12-4376)

Chip Clements, Richard Ludt, Dave Oeffling, Eric Preven, Arnold Sachs and Jeff Yann addressed the Board.

Supervisor Antonovich requested the Director of Public Works to report back with her findings on conversion technologies as outlined above.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video 1](#)
[Video 2](#)

5. Recommendation as submitted by Supervisor Knabe: Support the planned, promised closure of the Puente Hills Landfill on October 31, 2013; and send a five-signature letter to the General Manager of the County Sanitation Districts reaffirming that position. (12-4404)

Jeff Yann, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers for event set up on November 3, 2012; reduce the permit fee to \$100 and parking fees to \$5 per car on the day of the event, and waive the gross receipts fee totaling \$3,255, excluding the cost of liability insurance, for the 5th Annual Heroes of Hope Run and Walk event, to be held at Dockweiler State Beach on November 4, 2012. (12-4377)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees totaling \$1,247, excluding the cost of liability insurance, for use of the Arcadia Community Regional Park for the Department of Parks and Recreation's annual Employee Picnic to be held September 29, 2012 and the annual employee Softball Tournament to be held October 7, 2012; also for use of Loma Alta Park for the Department's annual Employee Basketball Tournament to be held March 31, 2013. (12-4378)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the revised construction cost for the Kenneth Hahn Recreation Area Eastern Ridgeline Project in the amount of \$1,954,700; and authorize the Director of Public Works to award a construction contract to the Lowest Responsive and Responsible Bidder, Access Pacific, Inc., in the revised amount of \$1,954,700. (12-4392)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2012 as "Breast Cancer Awareness Month" throughout Los Angeles County; encourage health facilities throughout the County to increase outreach and education about breast health to all women and, where possible, extend breast screening clinic hours; encourage women and men to follow the recommendations for monthly self-examination, annual check-ups and regular mammograms for early detections for breast cancer; and call upon government officials, businesses, communities, health care professionals, researchers, educators and all the people throughout the County to continue the strong commitment to detecting and curing breast cancer and to raise awareness of breast cancer by speaking with family members and friends about the importance of screening and early detection. (12-4318)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and parking fee to \$1 per vehicle for approximately 100 vehicles and waive the gross receipts fee estimated at \$750, excluding the cost of liability insurance, at Zuma Beach for the School on Wheels' Fifth Annual 5K Fun Run/Walk, to be held October 27, 2012 from 10:00 a.m. to 12:00 p.m. (12-4393)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 2012 as “National Recovery Month” throughout Los Angeles County, and encourage all residents to attend appropriate events and support those in need of substance abuse disorder treatment in seeking help; and request all health and human service agencies in Los Angeles County to observe “National Recovery Month” by promoting opportunities for those in recovery to give back to their communities by assisting others through peer-to-peer recovery. (12-4401)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 25, 2012 as “National Voter Registration Day” throughout Los Angeles County, and encourage all eligible citizens to register to vote; and direct all County Departments to work with the Registrar-Recorder/County Clerk in helping to promote access to voter registration in observance of National Voter Registration Day. (12-4398)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 6, 2012 as "NAMIWalks for Changing Minds One Step at a Time" throughout Los Angeles County; and encourage employees and their families to participate in the Ninth Annual NAMIWALKS 5-K, co-hosted by the Department of Mental Health and the National Alliance on Mental Illness (NAMI). (12-4379)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

V. CONSENT CALENDAR 14 - 19**Health and Mental Health Services**

14. Recommendation: Approve and authorize the Director of Mental Health to establish a Project Management Services Master Agreement (PMSMA) list of pre-qualified contractors, and prepare and execute a PMSMA with each of the 11 pre-qualified contractors, effective upon the date of execution by both parties through June 30, 2017; and authorize the Director to take the following actions: **(Department of Mental Health)** (Continued from meetings of 8-7-12, 8-21-12 and 9-4-12)

Prepare and execute future PMSMAs with additional contractors/agencies, including contractors with existing Department of Mental Health Legal Entity and/or Specialized Agreements, provided that the contractors/agencies meet all minimum requirements and qualifications established through a Request for Statement of Qualifications solicitation process, and to add these contractors to the PMSMA list;

Prepare and execute future amendments to the PMSMAs provided that any revision will reflect programmatic and/or policy changes; and

Prepare and execute Consultant Services Agreements for specified services, with pre-qualified contractors/agencies from the PMSMA list that will be solicited to provide services through a Work Order/Request for Services process, provided that the Total Compensation Amount for such consultant services does not exceed \$999,999. (12-3518)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

15. Recommendation: Approve the introduction of an ordinance amending the County Code Title 31 - Green Building Standards Code, mandate updated green building, drought-tolerant landscaping, and energy requirements for new construction within the unincorporated areas of the County; and set for public hearing to consider the proposed ordinance. **(Department of Public Works)** (Continued from meetings of 7-31-12, 8-7-12 and 9-4-12) (Relates to Agenda No. 20) (12-2377)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

Public Safety

16. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Sheriff's Department and Chief Executive Office)** (Continued from meetings of 8-14-12 and 9-4-12) (12-3704)

Eric Preven addressed the Board.

Sheriff Leroy D. Baca, Assistant Sheriff Cecil Rhambo, Glen Dragovich, Assistant Division Director, Administrative Services Division, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Sheriff to report back within one week on the impact Senate Bill 1022 (SB 1022) will have on the County, and the time line in accessing the funds from SB 1022.

After discussion, by Common Consent, there being no objection, this item was continued to October 30, 2012 and the Sheriff was requested to report back within one week on the impact SB 1022 will have on the County, and the time line in accessing the funds from SB 1022.

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. 16, Supervisor Antonovich requested the Chief Executive Officer to provide the Board with the requested quarterly updates of the comprehensive jail plan. (12-4625)

Attachments: [Administrative Memo](#)
 [Report](#)

Ordinances for Adoption

17. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees extending the sunset review date for the Quality and Productivity Commission to December 31, 2016. (12-4295)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0037 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Quality and Productivity Commission." This ordinance shall take effect October 25, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

18. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Consumer Affairs, Health Services, Mental Health, Parks and Recreation, Public Health and Sheriff. (12-4270)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0038 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect September 25, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

19. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. (12-4269)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0039 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect September 25, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. ORDINANCE FOR INTRODUCTION 20

20. Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to clarify that the definition of a “low-rise residential building” includes accessory buildings and parking structures; adds supplemental green building requirements for the construction of residential buildings of seven stories or more, and non-residential buildings of any height, with a gross floor area of 10,000 sq ft or more; adopts stricter energy standards for all newly constructed buildings; and adds supplemental drought-tolerant landscaping requirements. (Continued from meetings of 7-31-12, 8-7-12 and 9-4-12) (Relates to Agenda No. 15) (12-2382)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department.

Attachments: [Ordinance](#)
 [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
 [Motion by Supervisor Antonovich](#)

VII. MISCELLANEOUS

- 21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 21-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Send a five-signature letter to Compton's City Council, Mayor, and City Manager, which would:

Notify them that the Los Angeles County Auditor-Controller will not be conducting a forensic audit of the City;

Inform them that the Auditor-Controller is willing to assist the City in searching for an independent audit firm that can later be retained by the City to conduct a forensic and financial audit of the City; and

Advise them of the potential consequences of failure to fully cooperate with the audit firm they ultimately hire to conduct the forensic and financial audits.

Instruct the Auditor-Controller, should the City accept the offer, to assist the City in searching for an independent audit firm that can later be retained by the City to conduct forensic and financial audits. (12-4441)

Harold Duffey, City Manager, City of Compton, and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Letter](#)
[Video 1](#)
[Video 2](#)

- 21-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 1, 2012 as “Be a Hero! Take Your Child to Preschool Day” throughout Los Angeles County, by encouraging fathers, grandfathers, uncles, and male family figures to visit their child’s early care and education programs: and

Encourage early care and education programs throughout the County of Los Angeles to increase outreach to fathers, grandfathers, uncles and male family figures and welcome them into their classrooms on October 1, 2012 and throughout the 2012-13 school year. A toolkit to assist programs is available at: www.childcare.lacounty.gov or www.Prekkid.org;

Encourage early care and education programs throughout the County of Los Angeles to advocate the importance of fathers, grandfathers, uncles and male family figures to read-aloud to children and identify opportunities to do so in the classroom environment; and

Direct the Chief Executive Officer, in coordination with the Los Angeles County Office of Education Office of Head Start, Los Angeles Universal Preschool and any other relevant agencies to report back in 90 days on a plan to sustain and encourage male participation in early childhood education. (12-4474)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

- 22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 22-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer in collaboration with the Chief Information Officer and the Director of Internal Services to report back to the Board in three weeks on:

An overall status report from all County Departments using the County's private cloud for email, including cost-savings of using the system, number of hours of down time due to crashes, number of employees using the system, number of staff maintaining the system, number of emails sent, etc.;

What other services besides email the County plans on placing on their private cloud network in the future; and the expected timeline;

An update on the progress of consolidating the County's data centers into the cloud system;

Whether the County has or will in the future, place confidential information on the private cloud network (ie. eCAPS, foster youth, Sheriff and DA databases), and what security protocols will be followed for accessing that information; and

How the County's private cloud network will benefit from my motion regarding Countywide hyperconnectivity and increased internet speeds.
(12-4554)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 24

24. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jesse Aguiar, Hector Di Laudo, Jose Gallegos, Gloria Gonzalez, Sebastian Hernandez, Oscar Johnson, Emilio Lacques, Julio Marquez, Kim McGill, Leslie Mendoza, Kruti Parekh, Robert Paul, Juan Pena, Joneil Robinson, Barbara Sanders, David Serrano and Terry Sigmund addressed the Board. (12-4555)

Attachments: [Video](#)

Adjournments 25

25. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Jose Jimenez Gutierrez

Supervisor Ridley-Thomas

Alice Mary Walker Gueno

Grace Silverman

Supervisors Yaroslavsky and Antonovich

Hal David

Supervisor Yaroslavsky

Eli Boyer

Lillian Del Fox

Josephine Jimenez

Ellen Vukovich

Supervisor Knabe

Carolyn Bowlen

Leo Joseph DuLac

Robert Tom Hollingsworth

Peter Kent

Ryan Y. Koyama

Dr. Christopher J. Orenic

Supervisor Antonovich and All Members of the Board

John Christopher Stevens

Supervisors Antonovich and Knabe

Johnie Bennett

Supervisor Antonovich

Mildred Emolyn Bailey

Glen A. Doherty

Janet Elm

Willie D. Hicks

John M. Isbell

Robert "Bob" Klotz

Veronica May

Robert Navarret

Franklin L. Pinedo

Arnold G. Rodriguez

Tom Shea

Sean Smith

Ardemis Tourounjian

Christopher Anthony Vega

Dorothy Wilson

Dr. Wesley Woo

Tyrone Woods (12-4559)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 25, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Closed Session, this item was continued one week to October 2, 2012.
(11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to October 2, 2012.
(12-4291)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to October 2, 2012.
(11-4291)

Recess 26

- 26.** Open Session adjourned to Closed Session at 12:57 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:43 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 3:47 p.m. for the purpose of reporting actions taken in Closed Session and hearing Public Comment. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavy. (12-4626)

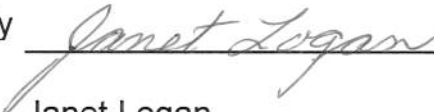
Closing 27

27. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:27 p.m.

The next Regular Meeting of the Board will be Tuesday, October 2, 2012 at 9:30 a.m. (12-4627)

The foregoing is a fair statement of the proceedings of the meeting held September 25, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations